



Douglas A. Ducey
Governor

Elizabeth Thorson
Interim Director

ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF THE DIRECTOR
100 NORTH FIFTEENTH AVENUE · SUITE 401
PHOENIX, ARIZONA 85007
(602) 542-1500

Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, February 27, 2019 at 1:00 pm
Arizona Department of Administration, Room 300
100 N. 15th Avenue, Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items*

*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a.) Approval of December 19, 2018 Meeting Minutes

Exhibit 1

**b.) Department of Child Safety
CHILDS Replacement CH17002 - Voting Item**

Exhibit 2

The Guardian program is requesting an end date change to December 31, 2020, with a 'Go Live' date of July 6th, 2020. The end date change is the result of the additional time

ITAC Agenda

required to assess and award the Technical Integrator. There is no impact to costs of the program as a result of this end date change.

c.) Arizona Department of Transportation

Exhibit 3

Motor Vehicle Modernization Project DT14005 - Information Only

The Arizona Department of Transportation (ADOT) will provide the ITAC committee with an update on the Motor Vehicle Modernization (MVM) Project. ADOT is replacing the legacy Motor Vehicle Division (MVD) systems with a modernized solution that includes all core MVD functions.

d.) Department of Education

Exhibit 4

AELAS - Information Only

The Arizona Education Learning and Accountability System (AELAS) is Arizona's comprehensive technology initiative to provide all levels of the educational community with the tools and data necessary to support education transformation, academic growth and accountability while dramatically reducing costs.

V. Adjournment

Next ITAC meeting is planned for Wednesday, March 20, 2018.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Weninger - House of Representatives
Senator Rick Gray - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Keith Schraad (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector
Morgan Reed (V) - State Government
Richard Stavneak - Joint Legislative Budget Committee

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Courtney King at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.